

National Agricultural Research, Extension, Education and Economics (NAREEE) Advisory Board

SPRING 2014 NAREEE ADVISORY BOARD MEETING

Monday, May 5, 2014 to Wednesday, May 7, 2014

Ohio Agricultural Research and Development Center

1680 Madison Avenue, Wooster, OH

AGENDA

Monday, May 5, 2014

Shisler Center

7:00 – 7:05 a.m.

Transportation to Shisler Conference Center

7:00 – 8:00 a.m.

Buffet Breakfast *(for Members, Speakers, and Panelists)*

PART I: Orientation for New and Incumbent Members

8:00 – 8:15 a.m.

Welcoming Comments and Introduction of Members and Other Attendees

Dr. Steven Hamburg and Dr. Milo Shult, *NAREEE Co-Chairs*

- Approval of the May 2014 Agenda

8:15 – 8:45 a.m.

Ethical and Legal Considerations of FACA Committees (VTC)

Mr. Andrew Tobin, *USDA Office of Ethics*

Ms. Maureen O'Brien, *USDA Office of General Counsel*

8:45 – 9:00 a.m.

Discussion Regarding Ethics and FACA

9:00 – 10:15 a.m.

Introduction and Discussion with the REE Administrators (VTC)

Dr. Mary Bohman, *Administrator, ERS* (15 min)

Mr. Joe Reilly, *Administrator, NASS* (30 min)

Dr. Chavonda Jacobs-Young, *Administrator, ARS* (15 min)

Dr. Sonny Ramaswamy, *Director, NIFA* (15 min)

10:15 – 10:45 a.m.

Discussion Regarding REE Agency Activities

10:45 – 11:00 a.m.

Break

11:00 – 11:30 a.m.

Highlights of the Activities of the National Agricultural Library and Update on the Open Data Initiative

Dr. Simon Liu, *Director, USDA National Agricultural Library*

11:30 – 11:40 a.m.

Discussion on Open Data

National Agricultural Research, Extension, Education and Economics (NAREEE) Advisory Board

SPRING 2014 NAREEE ADVISORY BOARD MEETING

Monday, May 5, 2014 to Wednesday, May 7, 2014

Ohio Agricultural Research and Development Center

1680 Madison Avenue, Wooster, OH

11:40 a.m. – 12:00 p.m. **Coordination, Collaboration, and Cooperation of the USDA Science Portfolio (VTC)**
Dr. Charles Onwulata, *Director, Office of the Chief Scientist (OCS)*

12:00 – 12:10 p.m. **Discussion on the USDA Science Portfolio**

12:10 – 1:15 p.m. **Lunch Buffet** *(for Members, Speakers, and Panelists)*

- Overview of Voting Guidelines and Call for Nominations for Chair, Vice Chair, and Executive Committee
- Review of Changes to the General Operating Procedures

1:15 – 1:45 p.m. **Opening Remarks**
Dr. Catherine Woteki, *Under Secretary for USDA Research, Education and Economics (REE)/USDA Chief Scientist*

1:45 – 2:00 p.m. **Discussion Regarding REE Activities**

2:00 – 2:15 p.m. **Break**

PART II: Discussion on the Balance of Crop Research (PCAST)

2:15 – 2:30 p.m. **Overview and Recap of Charge**
Dr. Steven Hamburg and Dr. Milo Shult, *Co-Chairs*

2:30 – 3:00 p.m. **Presentation of Proposed Outline and Available Data (VTC)**
Dr. Charles Onwulata, *Director, OCS*
Dr. Ed Kaleikau, *Senior Advisor, OCS*
Dr. Paul Heisey, *Economist, ERS*

3:00– 4:00 p.m. **Discussion Regarding the Development of the Report and Recommendations on the Balance of Crop Research**

4:00 – 4:15 p.m. **Break**

National Agricultural Research, Extension, Education and Economics (NAREEE) Advisory Board

SPRING 2014 NAREEE ADVISORY BOARD MEETING

Monday, May 5, 2014 to Wednesday, May 7, 2014

Ohio Agricultural Research and Development Center

1680 Madison Avenue, Wooster, OH

4:15 – 5:15 p.m.

Working Session

To include (but not limited to):

- Brief statements from candidates for Chair and Vice Chair (5 minutes maximum per candidate)
- Approval of Minutes from September 2013 Board Meeting
- Approval of 2014 Executive Committee Meeting Minutes

5:15 – 5:30 p.m.

Public Comments

5:30 – 6:00 p.m.

Break

Transportation to the Barnhart Rice House

6:00 – 8:00 p.m.

Evening Session Begins

(Light Hors d'oeuvres for Members, Speakers, and Panelists)

The Barnhart Rice Homestead (Hosted by OARDC)

Welcome

Dr. Steven Slack, *Associate Vice President and Director, OARDC*

Remarks

Dr. Bruce McPheron, *Vice President and Dean, College of Food, Agricultural, and Environmental Sciences, The Ohio State University*

Dr. Catherine Woteki, *Under Secretary for USDA Research, Education and Economics (REE)/USDA Chief Scientist*

Mr. Mark Smucker, *President, U.S. Retail Coffee, J.M. Smucker*

Dr. Robert Matteri, *Area Director, Midwest Area Agricultural Research Service*

Announcement of the Chair, Vice Chair, and Executive Committee

Ms. Michele Esch, *Executive Director, NAREEE Advisory Board*

8:00 p.m.

Transportation to Hilton Garden Inn

National Agricultural Research, Extension, Education and Economics (NAREEE) Advisory Board

SPRING 2014 NAREEE ADVISORY BOARD MEETING

Monday, May 5, 2014 to Wednesday, May 7, 2014

*Ohio Agricultural Research and Development Center
1680 Madison Avenue, Wooster, OH*

AGENDA

Tuesday, May 6, 2014

Shisler Center

Part III: Presentation of the Agricultural Experiment Station System

- | | |
|------------------------|---|
| 7:00 – 7:05 a.m. | Pick up at Hilton Garden Inn |
| 7:05 – 7:30 a.m. | Travel Time for Tour
(Additional details will be provided) |
| | Welcoming Remarks
Newly Elected Chair, <i>NAREEE Advisory Board</i> |
| 7:30 a.m. – 12:30 p.m. | Breakfast and Tour of J.M. Smucker Company
Introduction to and Tour of J.M. Smucker Company
Ms. Julia Sabin, <i>NAREEE Board Member, and Vice President, Industry and Government Affairs, J.M. Smucker Company</i> |
| | Tour of Cedar Lane Farms
Greenhouse Plant Production and Algae Farming
Mr. Tom Machamer, <i>Owner, Cedar Lane Farms</i> |
| | Tour of the Ohio Agricultural Research and Development Center and the USDA Agricultural Research Service, Wooster, OH |
| | Return to Shisler Conference Center |
| 12:30 – 1:30 p.m. | Lunch <i>(for Members, Speakers, and Panelists)</i> |
| 1:30 – 2:15 p.m. | Overview of the Agricultural Experiment Station System
Dr. Steven Slack, ESCOP Chair and Associate VP and Director of the Ohio Agricultural Research and Development Center |
| 2:15 – 2:45 p.m. | USDA's Role in the Agricultural Experiment Stations
Dr. Meryl Broussard, <i>Deputy Director for Programs, NIFA (VTC)</i> |

National Agricultural Research, Extension, Education and Economics (NAREEE) Advisory Board

SPRING 2014 NAREEE ADVISORY BOARD MEETING

Monday, May 5, 2014 to Wednesday, May 7, 2014

Ohio Agricultural Research and Development Center

1680 Madison Avenue, Wooster, OH

2:45 – 3:15 p.m.	Discussion Regarding the Agricultural Experiment Station System
3:15 – 3:30 p.m.	Break
3:30 – 4:00 p.m.	Animal Research – Zoonotic and Exotic Disease Threats Dr. Y.M. Saif, DVM, <i>Professor and Head Emeritus, Food Animal Health Research Program, The Ohio State University</i>
4:00 – 4:15 p.m.	Discussion Regarding Animal Research
4:15 – 5:00 p.m.	Poster Viewing OARDC and ESCOP will provide posters outlining the work and interaction of the Agricultural Experiment Station. NAREEE Advisory Board members, panelists, and speakers will be able to closely interact with presenters.
5:00 – 5:15 p.m.	Discussion and Recap of Poster Viewing Session
5:15 – 5:30 p.m.	Public Comments
5:30 p.m.	Transportation back to Hilton Garden Inn

National Agricultural Research, Extension, Education and Economics (NAREEE) Advisory Board

SPRING 2014 NAREEE ADVISORY BOARD MEETING

Monday, May 5, 2014 to Wednesday, May 7, 2014

*Ohio Agricultural Research and Development Center
1680 Madison Avenue, Wooster, OH*

AGENDA

Wednesday, May 7, 2014

Shisler Center

- | | |
|---|--|
| 7:00 – 7:05 a.m. | Transportation to Shisler Conference Center |
| 7:00 – 8:00 a.m. | Buffet Breakfast <i>(for Members, Speakers, and Panelists)</i> |
|
Part IV: Board Business – Committee and Subcommittee Reports | |
| 8:00 – 8:10 a.m. | Recap and Overview of Day
Newly Elected Chair, <i>NAREEE Advisory Board</i> |
| 8:10 – 8:30 a.m. | Report of the National Genetic Resources Advisory Council
Dr. Manjit Misra, <i>Chair</i> |
| 8:30 – 8:40 a.m. | Discussion of Board Recommendations Regarding the Report of the National Genetic Resources Advisory Council |
| 8:40 – 9:00 a.m. | Report of the Specialty Crop Committee
Dr. Charles Boyer, <i>Chair</i> |
| 9:00 – 9:10 a.m. | Discussion of Board Recommendations Regarding the Report of the Specialty Crop Committee |
| 9:10 – 9:30 a.m. | Update on the Citrus Disease Subcommittee (Telephone)
Mr. Tom Jerkins, <i>Chair</i> |
| 9:30 – 9:40 a.m. | Discussion of the Charge and Goals of the Citrus Disease Subcommittee |
| 9:40– 10:00 a.m. | Break |
| 10:00 – 10:30 p.m. | Establish the FY2014 Objectives of the Relevancy and Adequacy Committee
Dr. Carrie Castille & Dr. Steven Daley-Laursen, <i>Co-Chairs</i> |

National Agricultural Research, Extension, Education and Economics (NAREEE) Advisory Board

SPRING 2014 NAREEE ADVISORY BOARD MEETING

Monday, May 5, 2014 to Wednesday, May 7, 2014

Ohio Agricultural Research and Development Center

1680 Madison Avenue, Wooster, OH

10:30 – 10:45 a.m.	Closing Remarks Dr. Ann Bartuska, <i>Deputy Under Secretary for USDA Research, Education and Economics (VTC)</i>
10:45 – 11:00 a.m.	Questions and Discussion with REE
11:00 – 11:40 a.m.	Discussion of Future Programs, Timeline, and Direction of the NAREEE Advisory Board and its Committees Newly Elected Chair, <i>NAREEE Advisory Board</i>
11:40 – 11:45 a.m.	Travel Reimbursement Procedures Ms. Shirley Morgan-Jordan, <i>Program Support Coordinator</i>
11:45 a.m. – 12:00 p.m.	Public Comments
12:00 p.m.	Meeting Adjourns